

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROMAN V. SELEZNEV,

Defendant.

NO. CR11-0070RAJ

**GOVERNMENT'S EXHIBIT LIST
FOR EVIDENTIARY HEARING ON
DEFENDANT'S MOTION TO
DISMISS THE INDICTMENT**

The United States of America, by Annette L. Hayes, United States Attorney for the Western District of Washington, and Norman M. Barbosa and Seth Wilkinson, Assistant United States Attorneys for said District, and Ethan Arenson, Trial Attorney, Computer Crimes and Intellectual Property Section, hereby submits the following list of exhibits it intends to introduce at the hearing on defendant's motion to dismiss the indictment:

1. E-mails between Dennis Lashinsky and Hussain Waheed, dated July 3, 2014, 11:17 a.m. – 12:34 p.m. - subject "Expulsion Operation."
2. E-mail and attachments from Dennis Lashinsky to Hussain Waheed and Rana Waheed, subject "Arrest Warrant for Fugitive in Maldives" dated July 3, 2014 8:13 p.m.

- 2a. Diplomatic Note from the Embassy of the United States of America to the Ministry of Foreign Affairs of the Republic of Maldives
- 2b. Arrest Warrant
- 2c. Seleznev_Photo.jpg
- 2d. Seleznev_Photo_Thailand_2007-2008
3. Photograph of Maldives Immigration Record
4. E-mail from Mark Smith to Dennis Lashinsky, July 4, 2014, 3:56pm
5. E-mail from Mark Smith to Dennis Lashinsky, July 4, 2014, 8:04pm
6. E-mail from Mark Smith to "All" Regarding Red Notice, July 5, 2014, 5:55am
7. Interpol Red Notice for Roman V. Seleznev – Published July 5, 2014
8. Photographs of Roman Seleznev at airport
9. Photograph of Special Agent in Charge David Iacovetti and Maldives Police official
10. Photograph of Roman Seleznev in Male Airport Police Station
11. Photograph of Roman Seleznev on Flight to Guam
12. Photographs of Roman Seleznev upon arrival in Guam
13. Consular Notification
14. Roman V. Seleznev Russian Passport
15. Report of Investigation, Special Agent Mark J. Smith
16. Report of Investigation, Special Agent Daniel Schwandner
17. Executed Arrest Warrant
18. News Article: Maldives Followed Due Procedure in Arresting Hacker, Says President, Haveeru Online Edition, Published July 10, 2014

DATED this 13th day of May, 2015.

ANNETTE L. HAYES
United States Attorney

s/ Norman Barbosa

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12 s/ Ethan Arenson

13 ETHAN ARENSON
14 Trial Attorney
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CERTIFICATE OF SERVICE

I hereby certify that on May 12th, 2015, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the attorney of record for Defendant.

s/ Jennifer J. Witt

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